

**CITY COMMISSION REGULAR MEETING AGENDA  
DECEMBER 10, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. Edward Schindeler, Spiritual Assembly of the Baha'is of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** November 19, 2002

**PRESENTATIONS**

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Walk for Animals 2003**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Humane Society of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walk for Animals 2003** to be held **Saturday, February 22, 2003 from 8:00 a.m. to 12:00 noon**; and further authorizing the closing of the following route: S.W. 4 Avenue from S.W. 2 Street to the cul-de-sac at Riverwalk from 5:00 p.m. Friday, February 21 to 3:00 p.m. Saturday, February 22, 2003; S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 4:00 a.m. to 3:00 p.m. Saturday, February 22; and two lanes along the walk route, in the form of a procession, from 10:00 a.m. to 11:30 a.m., beginning at the Esplanade, S.W. 2 Street east to S.E. 2 Avenue, south to the Riverwalk, where participants will continue west along the walkway to end at Esplanade.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1814 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Superbowl Blow-Out****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Riverfront Associates Limited Partnership** to indemnify, protect, and hold harmless the City from any liability in connection with the **Superbowl Blow-Out** to be held **Sunday, January 26, 2003 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and Las Olas Park Place; from 11:00 a.m. on Sunday, January 26, 2003 to 5:00 a.m. on Monday, January 27, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1724 from City Manager.**Event Agreement – Dr. Chris Smith Run/Walk for Hope****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Henderson Mental Health Center** to indemnify, protect, and hold harmless the City from any liability in connection with the **Dr. Chris Smith Run/Walk for Hope** to be held **Sunday, March 2, 2003 from 6:30 a.m. to 9:30 a.m.** at Beach Place; and further authorizing the closing of the following route beginning at 5:00 a.m. at Beach Place and going north in the westernmost northbound lane of State Road A-1-A to N.E. 9 Street, turn around and proceed south in the easternmost southbound lane, following State Road A-1-A to The Oasis, turning around and proceeding north in westernmost northbound lane to finish at Beach Place.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1815 from City Manager.**Event Agreement – Multiple Sclerosis Walk****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **National Multiple Sclerosis Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Multiple Sclerosis Walk** to be held **Sunday, March 30, 2003 from 7:00 a.m. to 2:00 p.m.** at George English Park and beach area sidewalks.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1725 from City Manager.**Transfer of Funds – Joseph C. Carter Park  
Account to Commemorative Tree Trust Account****(M-5)**

A motion authorizing the transfer of funds in the amount of \$150,000 from P15160.339 (Joseph C. Carter Park Account) to 219-450160 (Commemorative Tree Trust Account).

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-1772 from City Manager.

<b>CONSENT AGENDA</b>
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**Extension of City Policy Period for Military Pay of Employee Reservists**

**(M-6)**

A motion authorizing the extension of the current City policy to comply with the Governor's direction to enact provisions that raise military pay of those employees activated to the level of their civilian pay and continue existing benefits for one year to December 30, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1709 from City Manager.

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**Disbursement of Funds –**

**Joint Investigation – O. R. No. 02-23745 - \$56,088.24 U. S. Currency**

**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$56,088.24, with each of the 12 participating task force agencies to receive \$4,674.02.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-11-7 from City Attorney.

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**Disbursement of Funds –**

**Joint Investigation – O. R. No. 02-23745 - \$2,774.34 U. S. Currency**

**(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,774.34, with each of the 12 participating task force agencies to receive \$231.19.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-11-2 from City Attorney.

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**Contract Award – Creative Modular Systems, Inc. –**

**Project 10348 – Fire Station No. 47 Renovations**

**(M-9)**

A motion authorizing the proper City officials to execute an agreement with Creative Modular Systems, Inc. in the amount of \$75,194 for the renovations for Fire Station No. 47.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1740 from City Manager.

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<b>CONSENT AGENDA</b>
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**Contract Award – Engineered Environments Inc. –  
Project 10347 – George English Park Recreation Building/Dock Renovation (M-10)**

A motion authorizing the proper City officials to execute an agreement with Engineered Environments Inc. in the amount of \$375,233 for the George English Park Recreation Building/Dock Renovation project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1732 from City Manager.

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**Task Order – Keith and Schnars, P.A. (Professional  
General Civil Engineering Consultant Services) – Project 10423 -  
War Memorial Auditorium Accelerated CIP Renovations – Phase II (M-11)**

A motion authorizing the proper City officials to execute an amendment to the Task Order with Keith and Schnars, P.A. in an amount not to exceed \$20,420 for professional design services for the War Memorial Auditorium Renovations, Phase II project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1729 from City Manager.

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**Task Order –  
The Corradino Group – Project 10222 – City Park Garage Rehabilitation (M-12)**

A motion authorizing the proper City officials to execute a Task Order with The Corradino Group in the amount of \$44,000 for the City Park Garage Rehabilitation project. (Also see Item M-13 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1735 from City Manager.

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**Change Order No. 2 – Whiting-Turner Contracting  
Company – Project 10222 – City Park Garage Rehabilitation (M-13)**

A motion authorizing the proper City officials to execute Change Order No. 2 with the Whiting-Turner Contracting Company in the amount of \$13,230.87 for the City Park Garage Rehabilitation project. (Also see Item M-12 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1731 from City Manager.

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<b>CONSENT AGENDA</b>
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**Change Order No. 3 – F & L Construction, Inc. –  
Project 10250B - Annual Contract for Concrete and Paving Stone Repair (M-14)**

A motion authorizing the proper City officials to execute Change Order No. 3 with F & L Construction, Inc. in the amount of \$35,700 for sidewalk and paving stones repair.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1734 from City Manager.

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**Amendment No. 2 – Task Order No. 01-07 –  
Hazen & Sawyer, P.C. – Project 10417 – Poinciana Park and  
Second Avenue Storage Tank and Pumping Station Replacement (M-15)**

A motion authorizing the proper City officials to execute Amendment No. 2 to Task Order No. 01-07 with Hazen & Sawyer, P.C. in an amount not to exceed \$57,900 for engineering services to complete the development application requirements for the Poinciana Park and Second Avenue Storage Tank and Pumping Station Replacement project, and for design services of a buffer along the western edge of the Second Avenue site.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1646 from City Manager.

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**Appropriation of General Fund Contingencies –  
2003 Annual Dr. Martin Luther King Jr. Celebration (M-16)**

A motion authorizing the appropriation of \$45,000 from General Fund Contingencies to open a trust account to pay for expenses while fund raising efforts are underway for the 2003 Annual Martin Luther King Jr. Celebration, in partnership with the Broward County Dr. Martin Luther King Junior Committee.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1833 from City Manager.

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**CONSENT AGENDA**

**Transfer of General Fund Contingencies –  
Crawford, Murphy & Tilly, Environmental Consultants –  
Review of Environmental Impact Statement (EIS) - Extension of  
South Runway (9R/27L) at Fort Lauderdale/Hollywood International Airport (M-17)**

A motion authorizing the transfer of \$25,000 from General Fund Contingencies to the “Other General Government/Mission Statement” account to pay a portion of the Crawford, Murphy & Tilly environmental consultant fees for review of the EIS prepared by Broward County in support of its application for extension of the South Runway (9R/27L) at Fort Lauderdale/Hollywood International Airport.

**Funds:** Transfer \$25,000 from General Fund Contingencies to Other General Government/Mission Statement GEN040201/3199 (Other Professional Services)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1837 from City Manager.

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**Transfer of General Fund  
Contingencies – Ancestral Legacies, Inc. (M-18)**

A motion authorizing the transfer of \$7,500 from General Fund Contingencies (FD001/9950) to Cultural Contributions (FEN010101/4201) in support of the “Colors and Textures of Our Legacy” exhibit.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1829 from City Manager.

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**Transfer of Law Enforcement Trust Funds (LETf) – Support of Broward  
County Commission on Substance Abuse (BCCOSA) – Substance Abuse Data (M-19)**

A motion authorizing the proper City officials to transfer \$7,500 from the LETf to Fund 129 (Miscellaneous Grants) in support of the BCCOSA collection and research of substance abuse data.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1784 from City Manager.

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**Grant Acceptance – Florida Department of  
Children and Families (DCF) Refugee Services Office Grant (M-20)**

A motion authorizing the proper City officials to accept funds from DCF in the amount of \$150,000 for the Refugee Services Office Grant; and further authorizing the proper City officials to execute any and all documents necessary to accept such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1800 from City Manager.

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**CONSENT AGENDA**

**Approval of Vendors for Purchase of  
Gang Resistance Education and Training (GREAT) Program Materials**

**(M-21)**

A motion authorizing the proper City officials to purchase materials for the GREAT Program from the Bureau of Alcohol, Tobacco and Firearms (ATF) approved vendors in accordance with the cooperative agreement approved by the City Commission on February 5, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1780 from City Manager.

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**Lease Agreements –  
William Esler Properties – Police Evidence and Technical  
Services Warehouses – 501 S.W. 21 Terrace and 621 S.W. 21 Terrace**

**(M-22)**

A motion authorizing the proper City officials to execute lease agreements with William Esler Properties for the Police Evidence and Technical Services warehouses located at 501 S.W. 21 Terrace and 621 S.W. 21 Terrace, respectively, each for a term of three (3) years.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1698 from City Manager.

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**Revocable License Agreement –  
United States of America, acting by and through  
The General Services Administration – Federal Courthouse Security Barrier**

**(M-23)**

A motion authorizing the proper City officials to execute a Revocable License Agreement with the United States of America, acting by and through the General Services Administration, to allow the United States Marshal's Service to secure the north face of the Federal Courthouse by erecting a barrier wall system within the right-of-way of N.E. 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1859 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Two year Agreement for Local Telephone Service Provider****(Pur-1)**

A two year agreement, with extension options, for a local telephone service provider is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:	Bellsouth Communications Fort Lauderdale, FL
Amount:	\$ 942,000.00 (estimated annual)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1795 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve a two-year agreement with extension options.

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**Proprietary – Software Support Agreement for RiskMaster****(Pur-2)**

A three-year software support agreement for RiskMaster is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Computer Sciences Corporation Collingswood, NJ
Amount:	\$ 41,938.44
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1805 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve a three-year proprietary software maintenance and support agreement.

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**922-8683 – Fire-Rescue Uniforms****(Pur-3)**

A two-year contract for Fire-Rescue uniforms is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Jules Brothers Uniforms, Inc. Miami, FL Alliance Medical Russellville, MD Harrison Uniforms Miami, FL Municipal Equipment Orlando, FL
Amount:	\$ 82,142.50 (estimated annual)
Bids Solicited/Rec'd:	136/9 with 3 no bids
Exhibits:	Memorandum No. 02-1510 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidders.

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<b>PURCHASING AGENDA</b>
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**432-8733 – Turfgrass Maintenance**

**(Pur-4)**

A one-year contract for turfgrass maintenance is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Stiles Landscape Fort Lauderdale, FL All Green America Landscaping (MBE) Fort Lauderdale, FL
Amount:	\$ 32,422.00 (estimated)
Bids Solicited/Rec'd:	109/10 with 2 no bids
Exhibits:	Memorandum No. 02-1789 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidders.

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**Proprietary – Mobile Data System Maintenance**

**(Pur-5)**

A one-year contract for mobile data system maintenance is being presented for approval by the Police Department.

Recommended Award:	Motorola, Inc. Schaumburg, IL
Amount:	\$ 88,051.92 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1776 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**432-8782 – Removal and Disposal of Lime Sludge**

**(Pur-6)**

An agreement to purchase removal and disposal of lime sludge is being presented for approval by the Public Services Department.

Recommended Award:	Soil Tech Distributor, Inc. Hialeah, FL
Amount:	\$ 750,000.00 (estimated)
Bids Solicited/Rec'd:	41/5 with 1 no bid
Exhibits:	Memorandum No. 02-1726 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**432-8743 – Rehabilitation of Sanitary and Storm Sewers**

**(Pur-7)**

An agreement to purchase rehabilitation of sanitary and storm sewers is being presented for approval by the Public Services Department.

Recommended Award:	Lanzo Lining Systems Pompano Beach, FL S.O.S. Construction Corp. Miami, FL
Amount:	\$ 1,106,553.00 (estimated)
Bids Solicited/Rec'd:	53/4 with 2 no bids
Exhibits:	Memorandum No. 02-1807 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidders.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Lien Settlements for Special Master and Code Enforcement Board Cases**

**(M-24)**

A motion authorizing settlements as proposed for the following Special Master and Code Enforcement Board cases:

1. 36 West Sunrise Boulevard (CE00040274) – R.A.M. Enterprises, Inc. \$8,752.20
2. 1014 N.W. 9 Avenue (CE02030341) – Metropol Health Care Associates, Inc. - \$7,700
3. 1175 N.E. 6 Avenue (CE99060798) – Jacqueline Taylor - \$9,622.50
4. 525 N.E. 13 Street (CE0051949) – D & P Commercial Building, Inc. - \$4,530
5. 214 S.W. 21 Terrace (CE02031597) – F. and Elaine Dec - \$1,245
6. 1229 N.E. 2 Avenue (CE02022272) – Duchene Jeanty - \$1,600
7. 1711 N.W. 7 Place (CE01030710) – Willie M. Le Austin - \$2,700
8. 1414 N.E. 5 Terrace (CE02050365) – Hapina, L.L.C. - \$1,670
9. 1518 N.W. 6 Street (CE00041235) – Eula M. Johnson - \$50,000
10. 1130 N.E. 6 Avenue (CE00110634) – Paul B. and Gesner Fleurinor - \$17,000

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-1808 from City Manager.

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**PUBLIC HEARINGS**

**Program Amendment to the  
Fiscal Year 2002/2003 Housing and Urban Development (HUD)  
Annual Action Plan for Community Development Block Grant (CDBG),  
Home Investment Partnerships Program (HOME); Emergency Shelter  
Grant (ESG); and Housing Opportunities for Persons With AIDS (HOPWA)**

**(PH-1)**

A public hearing to consider a motion authorizing the addition of two additional programs to the current FY 2002/2003 Annual Action Plan of the Consolidated Plan: 1) Youth Motivation Program/An Alternative to Suspension; and 2) Replacement Housing Relocation Strategy. Notice of public hearing was published November 10, 2002 (Sun-Sentinel) and November 14, 2002 (WestSide Gazette).

**Recommend:** Open hearing; close hearing; motion to approve.  
**Exhibit:** Memo No. 02-1696 from City Manager.

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**Waterworks 2011 Water and Wastewater Capital Improvement Program (CIP)**

**(PH-2)**

**(A)** A public hearing to consider a resolution accepting the City's Water and Wastewater Master Plan and the Program Delivery Plan for the Waterworks 2011 Program, and authorizing the implementation of the planning recommendations provided in both plans. Notice of public hearing was published November 28 and December 5, 2002.

**Recommend:** Open hearing; close hearing;  
introduce resolution.

**(B)** A public hearing to consider an ordinance amending Chapter 28 of the Code of Ordinances entitled, "Water, Wastewater and Stormwater," to address the Waterworks 2011 Water and Wastewater CIP by amending Section 28-26 to provide for additional definitions; Section 28-76, "Wastewater User Rates," to provide for sewer connection charges and payment options, to provide for a ten (10) percent surcharge on wastewater rates to new users connecting to the new wastewater system to amend such other sections of Chapter 28 necessary to make sections consistent. Notice of public hearing was published November 28 and December 5, 2002.

**Recommend:** Introduce ordinance on first reading.

**(C)** A public hearing to consider a resolution approving the guidelines for calculating an equivalent residential connection fee for the Waterworks 2011 Program. Notice of public hearing was published November 28 and December 5, 2002.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 02-1737 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Amendment to Resolution No. 01-28 - Application for Dock Waiver  
of Limitations – Alhambra Place Condominium, 209 North Birch Road**

**(PH-3)**

A public hearing to consider an amendment to Resolution No. 01-28 authorizing the proper City officials to waive the limitations under Section 47-19.3(B) and (C) under 47-19.3(D) of the Unified Land Development Regulations (ULDR) to allow Alhambra Place Condominium to construct 2 wooden finger piers and 5 dolphin pilings that extend a maximum distance of approximately 30 feet and 35 feet, respectively, from the property line into the Intracoastal Waterway. Notice of public hearing was published November 28 and December 5, 2002.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 02-1743 from City Manager.

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**Application for Dock Waiver of  
Limitations – Thomas H. Shea, 500 San Marco Drive**

**(PH-4)**

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(B) under 47-19.3(D) of the Unified Land Development Regulations (ULDR) to allow Thomas H. Shea to construct a boat lift and modify and maintain a marginal dock that extends into the Luna Canal a maximum distance of 20 feet from the property line, where only a distance of 8.25 feet is otherwise permitted without the waiver. Notice of public hearing was published November 28 and December 5, 2002.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 02-1744 from City Manager.

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**Rezone RM-15 to CF-H –  
St. Christopher Episcopal Church (PZ Case No. 8-Z-02)**

**(PH-5)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published November 28 and December 5, 2002.

Applicant:	St. Christopher Episcopal Church
Request:	Rezone RM-15 to CF-H
Location:	318 N.W. 6 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1755 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**PUBLIC HEARINGS**

**Public Purpose Use/Site Plan Approval/I –  
Florida Power and Light – Powerline Substation (PZ Case No. 98-R-02)**

**(PH-6)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published November 28 and December 5, 2002.

Applicant: Florida Power and Light (FPL)  
Request: Public Purpose Use/Site Plan Approval/I  
Location: North of N.W. 57 Place, between the CSX/Tri-Rail Railroad and N.W. 9 Avenue (Powerline Road)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1717 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Public Purpose Use/Site Plan Approval/C –  
Florida Power and Light – Verena Substation (PZ Case No. 118-R-02)**

**(PH-7)**

At the November 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-0 that the following application be approved. Notice of public hearing was published November 28 and December 5, 2002.

Applicant: Florida Power and Light (FPL)  
Request: Public Purpose Use/Site Plan Approval/C  
Location: 1401 N.E. 13 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1826 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Public Purpose Use/Site Plan Approval/RAC-SMU –****Florida Power and Light – Orchid Substation (PZ Case No. 97-R-02)****(O-1)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Ordinance No. C-02-36 was published November 7 and 14, 2002, and approved on first reading November 19, 2002 by a vote of 5-0. (Also see Item R-1 on this Agenda)

Applicant: Florida Power and Light (FPL)  
 Request: Public Purpose Use/Site Plan Approval/RAC-SMU  
 Location: Northwest corner of S.W. 3 Avenue and S.W. 7 Street (645 S.W. 2 Avenue)

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 02-1822 from City Manager; and  
 Memo No. 02-1606 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Public Purpose Use/Site Plan Approval/U –****Florida Power and Light – Southside Substation (PZ Case No. 119-R-02)****(O-2)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Ordinance No. C-02-37 was published November 7 and 14, 2002, and approved on first reading November 19, 2002 by a vote of 5-0.

Applicant: Florida Power and Light (FPL)  
 Request: Public Purpose Use/Site Plan Approval/U  
 Location: Northwest corner of S.W. 9 Street and the FEC Railroad (200 S.W. 7 Street)

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 02-1823 from City Manager; and  
 Memo No. 02-1607 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Public Purpose Use/Site Plan Approval/RMH-25 –  
Florida Power and Light – Sistrunk Substation (PZ Case No. 120-R-02)**

**(O-3)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-02-38 was published November 7 and 14, 2002, and approved on first reading November 19, 2002 by a vote of 5-0.

Applicant:	Florida Power and Light (FPL)
Request:	Public Purpose Use/Site Plan Approval/RMH-25
Location:	Southeast corner of N.W. 6 Avenue and N.W. 5 Street (420 N.W. 6 Avenue)

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 02-1824 from City Manager; and  
 Memo No. 02-1608 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Amendment to Pay Plan**

**(O-4)**

An ordinance amending the Pay Plan of the City to provide for new classes, the deletion of a class, the adjustment of the pay range of a class, and amend the Wellness Incentive Program to incorporate the Intervent Program into the management benefit package, all in Schedule I; and further amending Ordinance No. C-94-22 to provide non-bargaining unit Confidential Schedule II employees with the Intervent Wellness Incentive Program. Notice of proposed ordinance was published November 30, 2002.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 02-1764 from City Manager.

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**Amendment to Ordinance No. C-96-62 – Budget Advisory Board Terms**

**(O-5)**

An ordinance amending Ordinance No. C-96-62 which created the Budget Advisory Board, to amend the date a board member's term of office begins and to approve a one-time extension of the term of office for existing board members to coincide with the City's fiscal year. Notice of proposed ordinance was published November 30, 2002.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 02-1841 from City Manager.

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## RESOLUTIONS

### **Vacate Utility Easement - Florida Power and Light – Orchid Substation (PZ Case No. 12-M-02)**

**(R-1)**

At the September 26, 2002 Property and Right-of-Way meeting, it was recommended that the following application be approved. (Also see Item O-1 on this Agenda)

Applicant: Florida Power and Light (FPL)  
Request: Vacate utility easement along the east, south, and west perimeter of the site of the proposed Orchid electrical substation  
Location: Northwest corner of S.W. 3 Avenue and S.W. 7 Street (645 S.W. 2 Avenue)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1827 from City Manager.

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### **Lot Clearing and Cleaning Charges**

**(R-2)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1775 from City Manager.

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### **Building Board-Up and Securing Charges**

**(R-3)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1747 from City Manager.

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### **Reschedule January 21, 2003 City Commission Conference and Regular Meetings to January 22, 2003**

**(R-4)**

A resolution authorizing the January 21, 2003 City Commission Conference and Regular meetings to be rescheduled to January 22, 2003.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1838 from City Clerk.

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### **Reappointment of Henry Latimer, Greenberg, Traurig, P.A. – Special Legal Counsel for Special Litigation/Administrative Proceedings – Employee Relations**

**(R-5)**

A resolution authorizing the reappointment of Henry Latimer of the law firm of Greenberg, Traurig, P.A. as special legal counsel to assist on special litigation and administrative proceedings arising out of employee relations, and further authorizing an adjustment of the hourly rate to \$250 per hour.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-2456 from City Attorney.

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<b>RESOLUTIONS</b>
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**Request for Four-Way Stop Sign –S.W. 4 Avenue and S.W. 26 Street**

**(R-6)**

A resolution requesting Broward County to install a four-way “Stop” sign (or other appropriate traffic control device) at S.W. 4 Avenue and S.W. 26 Street, and further authorizing the City accept liability for this traffic control device in the event that it does not meet national warrants. (Requested by Vice Mayor Hutchinson)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1863 from City Manager.

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